

MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 18
THURSDAY, APRIL 27, 2006 @ 10:00 A.M.
A G E N D A

**Public Hearing 9:45 a.m. Ohio Health Care Refunding & Improvement
Revenue Bonds, Series 2006 (Ohio Presbyterian
Retirement Services)*

CALL TO ORDER
PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #17(Monday, April 24, 2006)
APPROVAL OF INTERFUND OBLIGATIONS
APPROVAL OF BILLS FOR PAYMENT

JOURNAL ENTRY

1. TRAVELS:

- a. DOMESTIC RELATIONS: Attend Training Session in Youngstown, Ohio on April 27, 2006-no cost.
- b. ENGINEERS: Attend Engineer's Conference in Seven Springs, PA on April 24-25, 2006-estimated at \$160.00. (non-general)
- c. JJC: Attend Beyond Time out ADHD Behavioral Training in Akron, Ohio on April 25, 2006-estimated at \$300.00. (general)
- d. JOB & FAMILY: Attend Evaluation of the Administrative Process for Genetic Testing and Administrative Process in Canton, Ohio on April 27, 2006-estimated at \$96.00. (non-general)
- e. JOB & FAMILY: Attend Mahoning County Homeless Coalition in Youngstown, Ohio on April 27, 2006-estimated at \$27.00. (non-general)
- f. SANITARY: Attend Job Ready Site Grant Program Meeting in Columbus, Ohio on April 26, 2006-estimated at \$125.00. (non-general)

2. AGREEMENTS:

- a. ENGINEERS: Settlement Agreement and General Release with Pat Taylor for repairs to vehicle in the amount of \$69.23. (non-general)
- b. ENGINEERS: Agreement with Dick Corporation for Constructability Review Services for the Spring Common Bridge Rehabilitation Project in the amount of \$5,725.60. (non-general)
- c. SANITARY: Memorandum of Understanding with the Mahoning County Prosecutors Office for legal services in the amount of \$86,529.21. (non-general)
- d. SANITARY: Memorandum of Understanding with CTW Corporation for the sanitary sewer system located in the Westford Development, Canfield Township.

RESOLUTIONS

1. ADDITIONS:

- a. ADDITIONS: Auditors (2,225,579), Mental Health (38,278), OMB (87,500),

Sheriff (60,000).

2. RESOLUTIONS:

- a. *COMMISSIONERS: A resolution granting applicable elected representative approval in connection with the issuance of the County of Franklin, Ohio Health Care Facilities Refunding and Improvement Revenue Bonds, Series 2006 (Ohio Presbyterian Retirement Services).
- b. COMMISSIONERS: A resolution to amend RES 04-03-010 to reflect the change of disability insurance programs from Fortis Insurance Company to Union Security Life.
- c. DOG WARDEN: A resolution approving the hiring of Richard Tunison III, as a Deputy Dog Warden effective May 1, 2006.
- d. FACILITIES: A resolution approving the purchase of miscellaneous supplies, equipment, repairs and service from Johnson Controls through State purchasing pricing for all county departments in an estimated amount of \$250,000.00.
- e. SANITARY: A resolution approving the reimbursement of Financial Support in the amount of \$30,000 to a property owner in the area of the Ellsworth Improvement No. 460, Sanitary Sewer Improvement.
- f. SANITARY: A resolution approving the hiring of Ronald Galterio as a General Maintenance Worker I for the Sanitary Engineering Department.

CALL FOR THE GOOD OF THE ORDER

PRESENTATION: 2006 Recycling Division Poster Awards

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

TUESDAY, MAY 9, 2006 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM